

Posted – December 2, 2010

REGULAR MEETING DECEMBER 6, 2010

TOWN COUNCIL OF THE TOWN OF MIDDLETOWN, RHODE ISLAND

The following items of business, having been filed with the Town Clerk under the Rules of the Council, will come before the Council at a regular meeting to be held on Monday, December 6, 2010 at 7:00 P.M. (EXECUTIVE SESSION AT 6:30 PM) at the Middletown Town Hall, 350 East Main Road, Middletown, Rhode Island.

Any person not a member of the Council, desiring to address the Council concerning a matter on the docket of the Council, not the subject of a Public Hearing, shall submit a written request to the Town Clerk stating the matter upon which he desires to speak. Persons are permitted to address the Council for a period not to exceed five (5) minutes.

PLEDGE OF ALLEGIANCE TO THE FLAG

EXECUTIVE SESSION

Pursuant to provisions of RIGL, Sections 42-46-2.,42-46-4., and 42-46-5. (a) (5) Land Acquisition (Fayal Lane/Mitchell's Lane).

PRESENTATIONS

1. Presentation – Clay Jones, Team Leader, RI Hope Region 3, re: A brief synopsis of the program, which was created to provide assistance to RI residents affected by the flooding of March 2010.

ACTING AS A BOARD OF LICENSE COMMISSION

2. Application of Atlantic Grille, Inc., dba Atlantic Grille, 91 Aquidneck Avenue, Middletown, for a Retailer's Class BV Alcoholic Beverage License for the 2010-2011 licensing year. (NEW; Requires advertising for public hearing and notice to abutters)

CONSENT

3. Approval of Minutes – Regular Meeting, November 1, 2010.

4. Approval of Minutes – Special Meeting, November 14, 2010.

5. Approval of Minutes – Regular Meeting, November 15, 2010.

6. Email communication of Town Clerk, Town of Burrillville, re: Requesting support of resolution supporting extended producer

responsibility for handling post-consumer waste.

7. Communication of Attorney Robert T. Karns, with enclosures, re: Notice of Injured Person.

8. Communication of Frank J. Champi, CPA, Principal, Lefkowitz, Garfinkel, Champi & DeRienzo P.C., with enclosures, re: Audit Information.

9. Application for Special Event Permit from Mary Passman for the Leslie Roberts Wedding Ceremony to be held on Saturday, August 27, 2011 at Dunlap-Wheeler Park from 6:30 pm until 7:00 pm.

10. Application for Special Event Permit from Erica Nadworny for a Wedding Ceremony to be held on Saturday, September 3, 2011 at Dunlap-Wheeler Park from 3:00 pm until 8:00 pm.

PUBLIC HEARING

11. Public Hearing (Advertised)

Application of 7-Eleven, Inc., dba 7-Eleven #26211J, 939 West Main Road, for RENEWAL of Victualling House License – Additional Hours of Operation – for the 2010-2011 licensing year.

ORDINANCES

12. Memorandum of Town Administrator, with enclosure, re: Amendment of Fee for Temporary Signs.

13. An Ordinance of the Town of Middletown (First Reading)

An Ordinance in Amendment to the Town Code of the Town of Middletown, Title III, Administrator, Chapter 36, Fee Schedule, Section 38 Construction Permit Fees.

COMMUNICATION OF TOWN COUNCIL

14. Memorandum of Councillor Silveira, re: Preparation of a Proclamation for Sgt. Michael F. Paranzino and a request to the War Memorial Committee to consider a site to affix his name in honorarium of service.

COMMUNICATIONS OF TOWN ADMINISTRATOR

15. Communication of Sewer Assessor, with enclosure, re: Cancellation of taxes for certain Middletown taxpayers.

16. Resolution of the Council, re: Cancellation of taxes for certain Middletown taxpayers.

- 17. Memorandum of Town Administrator, with enclosures, re: FY2010 Budget Adjustments as of June 30, 2010.**
- 18. Resolution of the Council, re: FY2010 – General Fund.**
- 19. Resolution of the Council, re: FY2010 – School Department.**
- 20. Resolution of the Council, re: FY2010 – Parks and Recreation Fund.**
- 21. Resolution of the Council, re: FY2010 – Sewer Fund.**
- 22. Memorandum of Town Administrator, with enclosures, re: Award of Contract – Commodore Perry Village & Forest Avenue CCTV.**
- 23. Resolution of the Council, re: Award of Contract – Commodore Perry Village & Forest Avenue CCTV.**
- 24. Memorandum of Town Administrator, with enclosures, re: Award of Contract – Town Hall Building Management System Installation and Controls & Condensing Units Replacement.**
- 25. Resolution of the Council, re: Award of Contract – Town Hall Building Management System Installation and Controls & Condensing Units Replacement.**

26. Memorandum of Town Administrator, Town Clerk and NEARI President, re: Holiday Donation – request for Matching Funds.

BOARDS AND COMMITTEES

27. Appointment of one (1) member to the Juvenile Hearing Board to complete a term expiring April 2012.

28. Appointment of three (3) members to the Open Space and Fields Committee; two (2) terms expiring November 2013 and one (1) term expiring November 2012.

29. Appointment of one (1) member to the Middletown Tree Commission to complete a term expiring January 2013.

30. Adoption of Rules of the Council.

31. Appointment of Town Council representatives to various boards and commissions.

32. Memorandum of Council President Weber, re: Nomination selection of a Substitute Solicitor for Conflict Matters.

33. Memorandum of Town Clerk, re: Appointment of Alternate

Municipal Court Judge and Alternate Probate Judge.

34. Memorandum of Councillor Cambra, re: Discussion of the Middletown Committee for the Arts.

35. Memorandum of Councillor Silveira, re: Formation of Charter Review Commission.

36. Memorandum of Councillor VonVillas, re: Appointments to Board and Commissions.

PUBLIC FORUM SESSION

Pursuant to Rule 23 of the Rules of the Council, Citizens may address the town on one (1) subject only, said subject of substantive Town business, neither discussed during the regular meeting nor related to personnel or job performance. Citizens may speak for no longer than five (5) minutes and must submit a public participation form to the Council Clerk prior to the start of the meeting.

Wendy J.W. Marshall, CMC

Town Clerk

This meeting location is accessible to the handicapped. Individuals requiring interpreter services for the hearing impaired should notify the Town Clerk's Office not less than 48 hours before this meeting.